

MEETING NOTICE
AND
AGENDA

**SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION, AND FLOOD
PROTECTION FINANCE COMMITTEE**

Safe Drinking Water, Clean Water, Watershed Protection and
Flood Protection Act (Prop 13)

**Secretary of State's 1st Floor Auditorium
1500 11th Street
Sacramento, California
February 18, 2009
10:00 AM
(or upon adjournment of the Transportation Improvement
Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Approval of the July 16, 2008 Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee Minutes.
4. Consideration of Resolution XVIII under the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act amending the provisions of Resolution XV authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection bonds or commercial paper notes in the principal amount not to exceed \$772,255,810 to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer.
5. Other Non-Action Items.
6. Public Comment.
7. Adjournment.

The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.